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CORPORATION NA	ME(S) & DOCUMENT NUM	-04 ##	/27/9501027012 **122.50 ****122.50
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NEW FILINGS	AMENDMENTS	 -	: 1 · · · · · · · · · · · · · · · · · ·
Profit	Amendment		•
NonProfit	Resignation of R.A., Officer/L	Director	
Limited Liability	Change of Registered Agent		
Domestication Dissolution/Withdrawal			•
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report QUALIFICATION			

Examiner's Initials

CR2E031(10/92)

Fictitious Name

Name Reservation

Foreign

Other

Limited Partnership

Reinstatement Trademark

SECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR 24 PH 2:01

ARTICLES OF INCORPORATION OF

DOUBLE DUTCH TOURS INC.

THE UNDERSIGNED IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HEREINAFTER STATED, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, DO HEREBY SUBSCRIBE TO THESE ARTICLES OF INCORPORATION.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION IS: DOUBLE DUTCH TOURS INC.

ARTICLE II, DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III, PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

A: OF TRANSACTING ANY AND ALL BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAW OF THE SMATE. OF FLORIDA.

B: TO PURCHASE ,SELL,LEASE,OPERATE,OWN,HOLO TRANSFER,CON-VEY,MORTGAGE OR OTHERWISE ENCUMBER,TRADE,EXCHANGE AND GE-NERALY DEAL IN REAL ESTATE AND PERSONAL PROPERTY OF EVERY KIND,NATURE AND DESCRIPTION WHERESOEVER LOCATED, BOTH TAN-GIBLE AND INTANGIBLE AND INCLUDINGCHOSES IN ACTION,EITHER AS OWNER, BROKER, AGENT OR FACTOR.

C: IN THE PURCHASE OR ACQUISITION OF PROPERTY, BUSINESS RIGHTS OR FRANCHISE, OR FOR ADITIONAL WORKING CAPITAL, OR FOR ANY OTHER OBJECTIVE IN OR ABOUT IYS BUSINESS AFFAIRS AND WITHOUT LIMIT AS TO THE AMOUNT TO INCUR DEBTS AND TO RAISE BORROW AND SECURE PAYMENT OF MONEY IN ANY LAWFUL MANNER, INCLUDING THE ISSUE INCLUDING THE ISSUE AND SALE OR OTHER DISPOSITION OF BONDS, EVIDENCE OF INDEBTNESS, WHETHER SECURED BY MORTGAGE, PLEDGE, OED OF TRUST OR OTHERWISE, THE CORPORATION MAY ISSUE ITS STOCK FOR ANY LAWFUL PURPOSES, INCLUDING THE ACQUISITION OF ANY OTHER ENTITY.

D: TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITY AND TO INSTI-TUTE, PARTICIPATE IN AND PROMOTE COMMERCIAL, MERCANTILE, FI-NANCIAL AND INDUSTRIAL ENTERPRISES AND OPERATIONS, AND FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV, CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COM-MON STOCK AT ONE (\$1.00) DOLLAR PAR VALUE.

ARTICLE V, PREEMTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL THE RIGHT TO PURCHASE HIS PROBATA SHARE AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

(1)

ANTICLE /I, INITIAL PRINCIPA', OFFICE

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

6411 COW PEN HOAD #N207 MIAMI LAKES, FLA.

ARTICLE VII, INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT ARE AS FOLLOW:

SASKIA VAN DAALEN 6411 COW PEN ROAD #N207 MIAMI LAKES, FLA. 3301

ARTICLE VIII, INITIAL BOARD OF DIRECTORS.

THIS COMPORATION SHOULD HAVE ONE DIMECTOM(S) INITIALLY.
THE NUMBER OF DIMECTOMS MAY BE EITHER INCHEASE ON DECREASE
BY THE BY-LAWS ADDPTED BY THE SHAREHOLDERS BUT SHALL NEVER
BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIMECTORS OF THIS COMPORATION ARE:

NAME

ADDRESS

SASKIA VAN DAALEN-PRESIDENT/THEAS.

6411 COW PEN HOAD #N207 MIAMI LAKES,FLA.33014

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THIS ARTICLES OF INCORPORATION OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS, ARE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF THE UNDERSIGNED HAVE EXECUTED THIS ARTICLES OF INCORPORATION THIS 2/ DAY OF April , 1995.

SASKIA VAN DAALEN

DTATE	םוי ו	FLONIDA	:
COUNTY	OF	DADE	

BEFORE ME THE UNDERBIGNED AUTHORITY PERBONALLY APPEARED

BASKIA VAN DAALEN

KNOWN TO ME THE PERSON(B) WHO EXCECUTED THE ARTICLES OF INCORPORATION OFFOUGLE DUTCH TOURS INC. AND HAB/HAVE AKNOWLEDGED BEFORE ME THAT HE/THEY HAB/HAVE EX-CECUTED THE BAME FOR THE PURPOBES EXPRESSED THEREIN.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OF-FICIAL SEAL AT , COUNTY OF , BTATE OF FLORIDA, THIS DAY OF 199,

NOTARY PUBLIC-STATE OF FLORIDA

REGISTERED AGENT ACCEPTANCE.

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR DOUBLE OUTCH TOURS INC. , AT THE PLACE DESIGNATED IN THE FO-REGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PRO-VISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

-BASKIA VAN DAALEN

4/21/95 DATE